



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY	COUNCIL MEMBERS
Dennis Kennedy, Chairperson	Dennis Kennedy, Mayor
Greg Sellers, Vice-Chairperson	Greg Sellers, Mayor Pro Tempore
Larry Carr, Agency Member	Larry Carr, Council Member
Hedy Chang, Agency Member	Hedy Chang, Council Member
Steve Tate, Agency Member	Steve Tate, Council Member

WEDNESDAY, MAY 26, 2004

AGENDA

JOINT MEETING

REDEVELOPMENT AGENCY REGULAR MEETING

and

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

A Redevelopment Agency and Special City Council Meeting Is Called at 7:00 P.M. for the Purpose of Conducting Closed Sessions and City Business.

Dennis Kennedy, Chairperson/Mayor

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Veterans Appreciation Week – May 30-June 5, 2004
Tom Gray

INTRODUCTIONS

Aquatics Center Staff - Theresa Magno, Shelley Yowell and Sergio Jauaregui
Recreation and Community Services Division Manager Spier

RECOGNITION

Mary Cate Roth & Emily Roth
Mayor Kennedy

CITY COUNCIL SUBCOMMITTEE REPORTS

OTHER REPORTS

Finance & Audit Committee Quarterly Report
City Treasurer Roorda

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

Redevelopment Agency Action

CONSENT CALENDAR:

ITEMS 1-2 The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate **Page**
Consent Calendar: 1 - 10 Minutes

1. **APRIL 2004 FINANCE & INVESTMENT REPORT** 1
 Recommended Action(s): Accept and File Report.
2. **STATUS OF EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT (ERN) WITH EL TORO BREWING** 13
 Recommended Action(s): Accept Status Update Report.

City Council Action

CONSENT CALENDAR:

ITEMS 3-6

Time Estimate **Page**
Consent Calendar: 1 - 10 Minutes

3. **AQUATICS CENTER OPERATIONS MANUAL** 29
 Recommended Action(s): Approve the Aquatics Center Operations Manual for Staff Implementation.
4. **CONSULTANT AGREEMENT WITH NAFFA INTERNATIONAL, INC. FOR OUTSIDE PLAN REVIEW SERVICES** 143
 Recommended Action(s):
 1. Approve Contract with NAFFA International, Inc. for the Amount of \$45,000 ; and
 2. Authorize the City Manager to Execute the Contract, Subject to Review and Approval by the City Attorney.
5. **ACCEPT AS COMPLETE THE PARADISE PARK IMPROVEMENT PROJECT** 155
 Recommended Action(s):
 1. Accept as Complete the Construction of the Paradise Park Improvement Project in the Final Amount of \$122,481.11; and
 2. Direct the City Clerk to File the Notice of Completion with the County Recorder's Office.
6. **APPROVE MINUTES FOR SPECIAL CITY COUNCIL MEETING OF MAY 18, 2004** 159

Redevelopment Agency and City Council Action

CONSENT CALENDAR:

ITEM 7

	Time Estimate		Page
	Consent Calendar: 1 - 10 Minutes		
7.	<u>PERFORMANCE MEASURE UPDATE – THIRD QUARTER FISCAL YEAR 2003-2004</u>	161
	<u>Recommended Action(s): Receive and File.</u>		

City Council Action

OTHER BUSINESS:

	Time Estimate		Page
8.	10 Minutes	<u>MEDICAL SERVICES POLICY AND OBJECTIVES</u>	173
		<u>Recommended Action(s): Oral Report</u> and <u>Discussion</u> with Possible Direction to Staff.	
9.	10 Minutes	<u>DISCUSSION OF OPTIONS FOR PARTICIPATION IN THE COYOTE VALLEY SPECIFIC PLAN</u>	173
		<u>Recommended Action(s): Oral Report</u> and <u>Discussion</u> with Possible Direction to Staff.	
10.	10 Minutes	<u>DISCUSSION REGARDING THE NEED TO REVIEW TENTATIVE SUBDIVISION MAPS</u>	173
		<u>Recommended Action(s): Oral Report</u> and <u>Discussion</u> with Possible Direction to Staff.	
11.	5 Minutes	<u>PURCHASE OF FINANCIAL SYSTEM SOFTWARE</u>	175
		<u>Recommended Action(s):</u>	
		1. <u>Authorize</u> the Purchase of Financial System Software to Replace Existing Obsolete System;	
		2. <u>Authorize</u> the Purchase of the Business License Module in Fiscal Year 2003/2004; and	
		3. <u>Authorize</u> the Purchase of the Remaining Modules in Fiscal Year 2004/2005.	

Redevelopment Agency Action and City Council Action

CLOSED SESSION:

	1.
<u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</u>	
Authority:	Government Code Sections 54956.9(b) & (c)
Number of Potential Cases:	2

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

City of Morgan Hill
Regular Redevelopment Agency and
Special City Council Meeting
May 26, 2004
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RECONVENE

CLOSED SESSION ANNOUNCEMENT

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT